

May 1, 2001

To: Members, Library of California Board

From: Diana Paque, Director  
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board actions April 25-26, 2001

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.  
*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in Sacramento on April 25-26, 2001:

**Adoption of Agenda**

1. The agenda of the April 26, 2001 Library of California Board meeting was adopted as modified.

**Approval of Minutes**

2. It was moved, seconded (Lowenthal/Purucker) and carried unanimously that the Library of California Board adopts the draft minutes of the February 15-16, 2001 as revised.

### **Strategic Planning**

3. It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of California Board amends the Board Strategic Plan 2000/2003 Goal D. Objective 3: development of a draft mission/purpose statement, changing the date from the April 2001 to the June 2001 Board meeting.

### **Legislation**

4. It was moved by the Legislative Committee (Gaines) and carried unanimously that the Library of California Board supports AB 336, School Library Pilot Program.
5. It was moved by the Legislative Committee (Gaines) and carried unanimously that the Board President and the Legislative Committee Chair be authorized to take appropriate action regarding a state budget augmentation for county law libraries when notified by the county law library community regarding such augmentation in the FY 2001/02 state budget.

### **Regional Library Network Development**

6. It was moved by the Support Services Committee (Kallenberg) and carried by a vote of 7-0 (Member Lowenthal not present) that the Library of California Board disapproves the Plans of Service of all seven regional library networks and instruct its Chief Executive Officer to return them to the regional library networks for revision using the new allocation table and interim budget allocation adopted by the Board at its April 2001 meeting, and to advise the regional library networks to submit their revised Plans of Service to the Library of California Director by May 25, 2001.
7. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 37 institutions included in Table 1, Completed 2001/02 Member Applications, as members of the specified regional library network effective July 1, 2001, and that state-funded member benefits for their participating libraries commence July 1, 2001, conditional upon the acceptance of the Regional Plans of Service for 2001/02. (See Attachment A)
8. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the 12 additional participating libraries included in Table 2, Additional Participating Library Applications, and that state-funded benefits to these participating libraries commence July 1, 2001 conditional upon the acceptance of the Regional Plans of Service for 2001/02.

### **Library of California Databases Program**

9. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board directs its Chief Executive Officer to allocate Library of California fiscal year 2000/01 funds not to exceed \$300,000 for support of fiscal agent workload and administrative costs for cooperative licensing services for Library of California member libraries.

### **CLSA Statewide Data Base Program**

10. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of 2000/01 funds for a one-time increase in the CLSA Statewide Data Base subsidy to public libraries for ongoing costs of sharing resources via Z39.50 from \$500 to \$796 per library for the 2000/01 fiscal year, for those libraries that have claimed the subsidy.
11. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of 2000/01 funds for a one-time increase in the CLSA Statewide Data Base subsidy to CLSA cooperative systems for the ongoing operating costs of providing a regional resource sharing server from \$5000 to \$7900 per system for the 2000/01 fiscal year, for those systems that have claimed the subsidy.

### **CLSA Interlibrary Loan and Direct Loan Programs**

12. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2001/02 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$3.87 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$.73 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2001/02 reimbursement rates as soon as Department of Finance concurrence is obtained.

### **Library of California Budget**

13. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts allocation model 8 from Exhibit A of this report as the allocation model for Regional Library Networks for the 2001/02 fiscal year. (See Attachment B)

**Library of California Budget (continued)**

14. It was moved, seconded (Kallenberg/Wang) and carried unanimously that the Library of California Board authorizes that funds allocated to the Regional Library networks be limited to expenditures in the following service categories:
- Reference and Information Services (Sect. 18846)
  - Delivery (Sect. 18842(c))
  - Training (Sect. 18845)
  - Administration including development and support of the network council (Sect. 18841)
  - Public Relations (Sect. 18847)
  - Telecommunications and online access (Sect. 18842 (a), (b), (d)).
15. It was moved, seconded (Kallenberg/Wang) and carried unanimously that the Library of California Board makes an interim allocation its 2001/02 baseline budget according to the following categories:
- \$675,140 for statewide services
  - \$3,312,860 for Regional Library Network services, with \$200,000 allocated to the base for each regional library network, and that the regional library network use their member and participating library levels for 2001/02.
16. It was moved, seconded (Purucker/Fong) and carried unanimously that the Library of California Board approves the expenditure of remaining 2000/01 funds to statewide services with the following priority for funding:
1. Renew subscriptions for statewide services
  2. Provide funding to support statewide full-text database negotiations.

Attached also is the Library of California Board Meeting Schedule and a calendar of meetings, events, and deadlines for 2001. (See Attachment C)

**TABLE 1**  
**Completed 2001/02 Member Applications**

**Golden Gateway**

California Academy of Sciences Library	Mountain View Public Library
College of Marin Library	Novato Unified School District
John F. Kennedy University Library	Piedmont Unified School District
MTC-ABAG Library	Richmond Public Library
Marin Community Foundation Library	San Jose State University Library
Meditronic AVE Vascular Clinical	Stanford University Libraries
Research Library	University of California, San Francisco
Mills Peninsula Medical Library	

**Sierra Valley**

Dos Palos-Oro Loma School District	Sonora Union High School District
Marshall Hospital Community Health Library	

**Arroyo Seco**

Art Institute of Los Angeles, Orange County	California State University, Fullerton
Burbank Unified School District	Western State University College of Law

**Tierra del Sol**

Brawley Public Library	Grossmont Union High School District
California School for the Deaf, Riverside	Redlands Junior Academy
Christian Heritage College	San Diego State University
Colton Joint Unified School District	

**Heartland**

Bakersfield College	Veterans' Administration California
California State University, Bakersfield	Health Care System, VA Medical
Kaweah Delta Health Care District	Library
Porterville Public Library	West Hills College
San Joaquin Valley College	

**Gold Coast**

Brooks Institute of Photography

## Allocation Model 8. Distribution of Funds Based on Base + Members + Participants

<b>Region</b>	<b>Base Allocation</b>	<b>Members 2001/02</b>	<b>% LoC Members</b>	<b>Member \$ Distribution</b>	<b>Participants 2001/02</b>	<b>% LoC Participants</b>	<b>Participant \$ Distribution</b>	<b>TOTAL</b>
Cascade Pacific	\$200,000	39	7%	\$66,019	95	6%	\$52,612	\$318,631
Golden Gateway	\$200,000	145	26%	\$245,455	408	24%	\$225,955	\$671,410
Sierra Valley	\$200,000	75	13%	\$126,960	227	13%	\$125,715	\$452,675
Arroyo Seco	\$200,000	126	22%	\$213,292	476	28%	\$263,614	\$676,906
Tierra del Sol	\$200,000	91	16%	\$154,044	275	16%	\$152,298	\$506,342
Heartland	\$200,000	46	8%	\$77,869	176	10%	\$97,471	\$375,339
Gold Coast	\$200,000	43	8%	\$72,790	70	4%	\$38,767	\$311,557
<b>TOTAL</b>	<b>\$1,400,000</b>	<b>565</b>	<b>100%</b>	<b>\$956,430</b>	<b>1727</b>	<b>100%</b>	<b>\$956,430</b>	<b>\$3,312,860</b>

**LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2001**

February 14-16, 2001	Riverside
April 25-27, 2001	Sacramento
June 27-28, 2001	Fresno
August 15-17, 2001	San Diego
November 5-7, 2001	Long Beach

**CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2001**

May 1	CLSA Families for Literacy Applications for 2001/2002 postmarked to State Library
May 3	Peninsula Library System Administrative Council Meeting, San Mateo Public Library
May 3	Santiago Library System Administrative Council Meeting (if needed), Yorba Linda Public Library
May 4	San Joaquin Valley Library System Administrative Council Meeting (call System headquarters for location)
May 7	Tierra del Sol Regional Library Network Board of Directors, Fallbrook
May 10	Arroyo Seco Library Network Board of Directors, Bellflower
May 10	Mountain Valley Library System Administrative Council Meeting, North Highlands
May 11	California Library Literacy Service Applications for 2001/2002 postmarked to State Library (libraries applying for first year funding)
May 11	49-99 Cooperative Library System Administrative Council Meeting, Groveland
May 11	Monterey Bay Area Cooperative Library System Administrative Council Meeting (call System headquarters for location)
May 15	Telecommunications Infrastructure representatives meeting, Sacramento
May 17	Golden Gateway Library Network Council Meeting/Board of Directors Meeting
May 17	Sierra Valley Library Network Board of Directors
May 17	Serra Cooperative Library System Administrative Council Meeting (call System headquarters for location)
May 18	Bay Area Library & Information System Administrative Council Meeting, Oakland Public Library
May 18	Black Gold Cooperative Library System Administrative Council Meeting, Goleta
May 18	Inland Library System Administrative Council Meeting, Corona Public Library
May 18	North State Cooperative Library System Administrative Council Meeting, Tehama County Library
May 24	Silicon Valley Library System Administrative Council Meeting, Los Gatos Public Library
May 31	Metropolitan Cooperative Library System Administrative Council Meeting, Arcadia Public Library
June 1	2001/2002 CLSA System Plans of Service postmarked to State Library
June 1	2001/2002 CLSA System Advisory Board rosters postmarked to State Library
June 4	Tierra del Sol Regional Library Network, Board of Directors, Temucula
June 7	Arroyo Seco Library Network, Board of Directors, Norwalk
June 21	Sierra Valley Library Network Board of Directors
June 27-28	Library of California Board Meeting, Fresno

June 28	Silicon Valley Library System Administrative Council Meeting, Mountain View Public Library
July 12	Arroyo Seco Library Network, Board of Directors, Norwalk
July 15	4 <sup>th</sup> Quarter 2000/2001 ILL Claims due at State Library
July 26	Gold Coast Library Network Board of Directors
July 31	2000/2001 final reports for CLLS postmarked to State Library
August 6	Tierra del Sol Regional Library Network, Board of Directors, Temecula
August 9	Arroyo Seco Library Network, Board of Directors, Norwalk
August 15	2000/2001 final reports for FFL postmarked to State Library
August 13-26	1 <sup>st</sup> 2001/2002 CLSA Direct Loan Sample Period
August 15-17	Library of California Board Meeting, San Diego
August 23	Gold Coast Library Network Board of Directors
September 1	2000/2001 CLSA System Annual Reports, System Uniform Expenditure Reports and 2001/2002 System Uniform Budget Reports postmarked to State Library
September 5	1 <sup>st</sup> 2001/2002 CLSA Direct Loan Sample data due at State Library
September 10	Tierra del Sol Regional Library Network, Board of Directors, Temecula
September 13	Arroyo Seco Library Network, Board of Directors, Norwalk
September 27	Gold Coast Library Network Board of Directors
September 28	Sierra Valley Library Network Regional Library Council meeting
September 30	CLSA California Library Literacy Service Matching Funds Certifications postmarked to State Library
October 1-14	2 <sup>nd</sup> 2001/2002 CLSA Direct Loan Sample Period
October 11	Arroyo Seco Library Network, Board of Directors, Norwalk
October 15	1 <sup>st</sup> Quarter 2001/2002 ILL Claims due at State Library
October 22	Tierra del Sol Regional Library Network, Board of Directors, Temecula
October 22	2 <sup>nd</sup> 2001/2002 CLSA Direct Loan Sample data due at State Library
October 25	Gold Coast Library Network Board of Directors
November 5-7	Library of California Board Meeting, Long Beach
November 8	Arroyo Seco Library Network, Board of Directors, Norwalk
November 9	CLLS Plans of Service and Budgets for matching funds postmarked to State Library
December 3	Tierra del Sol Regional Library Network, Board of Directors, Temecula
December 6	Gold Coast Library Network Board of Directors
December 13	Arroyo Seco Library Network, Board of Directors, Norwalk